CITY OF GUNNISON COUNCIL AGENDA

MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE, GUNNISON, CO, IN THE 2^{ND} FLOOR COUNCIL CHAMBERS

MAY 9, 2006 REGULAR SESSION 7:00 P.M.

Call Meeting to Order:

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any citizen or Councilmember wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote.

II. Consent Agenda:

- A. Regular Session Meeting Minutes of April 25, 2006
- B. Authorize Mayor to Sign IGA with Gunnison County for Gunnison Sage Grouse Conservation Coordinator and Related Programs
- C. Award Bid for Electric Pole Change-outs to Sturgeon Electric in the Amount Not to Exceed \$25,000
- D. Award Bid for Ornamental Street Lights and Poles to Wesco Distribution in the Amount Not to Exceed \$94,500

III Pre-Scheduled Citizens:

- A. Western State College Update by Dr. Jay Helman
- B. Youth City Council Members Certificates of Participation

IV. Unfinished Business:

V. **New Business:**

- A. Set Public Hearing for New Hotel & Restaurant Liquor License for Ol' Miner Steakhouse, Inc., dba Ol' Miner Steakhouse, 139 N. Main Street
- B. Action on Division of Local Affairs (DOLA) Energy Impact Grant Funds Contract for Rio Grande Avenue Sewer Interceptor Project Contract and Authorize Mayor's Signature on Said Contract
- C. Action to Extend Terms of Jonathan Houck on Planning Commission and Marian Hicks and Marla Larson on the Board of Zoning Adjustments and Appeals to May 23, 2006

VI. Ordinance and Resolutions:

A. Resolution No. 4, Series 2006; Re: Recognizing and Commending Former City Manager Robert Filson for his Contributions to the City of Gunnison

VII. City Attorney: Rod Landwehr

VIII. City Manager: Ken Coleman

Acting City Manager: Finance Director Wendy Hanson

City Clerk: Gail Davidson

IX. Non-Scheduled Citizens:

General Discussion/Meeting Reports/Items for Work Sessions:

Councilor Harriman: Report on: Master Plan Steering Committee Meeting; Planning & Zoning Commission Meeting; Detention Facility Committee Meeting; Gunnison Housing Authority Meeting

Mayor Ferguson: Report on Mayors'/Managers' Meeting

X. Adjournment

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.cityofgunnison-co.gov. Work sessions are not recorded and formal action cannot be taken. All City Council Meetings are broadcast live on local Cable channel 15. For further information, contact the City Clerk's office at 641-8140.TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.